

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to change
Foundation Meeting Date: January 15, 2020 8:30 a.m.
Delaware Department of Agriculture, Conference Rooms One & Two
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 302-698-4530 or 1-800-282-8685

- I. Preservation Districts
 - A. Current Situation Report – Milton Melendez
 - B. Young Farmers Report – Austin Short
 - C. Final District Approval
 - 1. The Sheats Tract District (K-19-09-290)
 - D. Expansion Eligibility & Final Approval
 - 1. Annalynn Farms, LLC Expansion of the Trap Pond District (S-19-12-277B) **Contingent Sale**
 - 2. Bryan Farm Expansion of the Old Morgan #2 District (S-19-09-281A)
 - 3. O'Day Farm Expansion of the Old Morgan #2 District (S-19-09-281B)
 - 4. Homeplace Expansion of the Old Morgan #2 District (S-19-09-281C)
 - 5. Lexcorp Farm Expansion of the Southwest Corner District (S-19-09-061J)
 - 6. Seward Expansion of the McNatt-Outten District (N-19-08-180G)
 - 7. Jordan Branch Expansion of the Webber-Harrison District (K-19-09-054L)
 - E. Forestland Eligibility & Final Approval
 - 1. Lexcorp Farms Forestland Preservation Area (F-S-19-09-061J)
 - 2. Mellin Tract Forestland Preservation Area (F-S-19-09-267A)
 - 3. Mellin Tract II Forestland Preservation Area (F-S-19-09-267B)
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes (December)
- V. Financial Highlights (December) - Howard Mesick
- VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into Executive Session for the purpose of receiving legal advice and to discuss and review confidential appraisal, selection, and donation matters. The Board will not vote on any matter in Executive Session.
- VII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on January 15, 2020 at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review, and to the extent necessary, vote on applications and approval requests before the Foundation. The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following application for agricultural preservation districts and expansion of existing agricultural preservation districts: The Sheats Tract District (K-19-09-290), Annalynn Farms, LLC Expansion of the Trap Pond District (S-19-12-277B) ***Contingent Sale***, Bryan Farm Expansion of the Old Morgan #2 District (S-19-09-281A), O'Day Farm Expansion of the Old Morgan #2 District (S-19-09-281B), Homeplace Expansion of the Old Morgan #2 District (S-19-09-281C), Lexcorp Farm Expansion of the Southwest Corner District (S-19-09-061J), Seward Expansion of the McNatt-Outten District (N-19-08-180G), Jordon Branch Expansion of the Webber-Harrison District (K-19-09-054L), Lexcorp Farms Forestland Preservation Area (F-S-19-09-061J), Mellin Tract Forestland Preservation Area (F-S-19-09-267A) and Mellin Tract II Forestland Preservation Area (F-S-19-09-267B). The Foundation will conduct other Foundation business.

The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties

which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the December 18, 2019 meeting. Information concerning the applications for expansion of the agricultural preservation districts and the requests for approval of the above easements is available upon request from the Foundation by contacting Kathi Spangler, 1-800-282-8685, or 302-698-4623. The applications and easement approval requests are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion and easement approval requests prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal and donation matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.